

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

KEVIN MCCA

**INITIAL APPEARANCE/ARRAIGNMENT
AND PLEA MINUTES**

CASE NUMBER 23-cr-008

HONORABLE WILLIAM E. DUFFIN, presiding
Deputy Clerk: Mary Murawski
Hearing Held: January 19, 2023 at 11:00 A.M.

Court Reporter: Liberty
Hearing Began: 11:00:11
Hearing Ended: 11:05:46

Appearances:

UNITED STATES OF AMERICA by: Abbey Marzick
Kevin McCaa, in person, and by: Craig W. Albee, Joshua Uller
U.S. PROBATION OFFICE by: Joshua Hanzlik
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☒ FDS ☐ RET

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☐ Felony

Speedy Trial Date: March 30, 2023
Plea Deadline:
Final Pretrial Report
Final Pretrial Conf.: TO BE SET
Jury Trial Date: TO BE SET
Trial Length Estimate: 1-2 weeks

District Judge: Pamela Pepper
Bond Judge: William E. Duffin
Magistrate Judge: Stephen C. Dries
Motions Due: TO BE SET
Responses Due: TO BE SET
Replies Due: TO BE SET

- ☐ Defendant consents to proceed via video
- ☒ Defendant advised of rights
- ☐ Court orders counsel appointed
- ☒ Defendant advised of charges, penalties, and fines
- ☒ Copy of indictment received by defendant
 - ☐ Indictment read ☐ defendant waives reading
- ☒ Not guilty plea entered by: ☒ defendant ☐ the court
- ☒ Expanded discovery policy applies (*See Order below*)
Discovery available: 1-2 weeks

- ☐ Government to disclose grand jury materials one day prior to trial
- ☐ Oral Motion for Complex Designation
 - ☐ Granted ☐ Denied
 - ☐ Referred to Stephen C. Dries
- ☐ Case designated complex
- ☒ **Counsel Only Scheduling Conference:**
January 26, 2023 at 9:30 A.M.
before Magistrate Judge Stephen C. Dries

Maximum Penalties:

Ct 1: IMPRISON: mandatory Life; FINE: \$250,000; S.R.: 5 years; S.A.: \$100

Ct 2: IMPRISON: mandatory minimum 10 years, consecutive to any other sentence and up to Life; FINE: \$250,000; S.R.: 5 years; S.A.: \$100

Ct 4: IMPRISON: up to 15 years; FINE: \$250,000; S.R.: 3 years; S.A.: \$100.

- ☒ Detention continued as previously set by Magistrate Judge Duffin.

IT IS HEREBY ORDERED that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings